

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094527

**FILED
Apr 01, 2010
Secretary of State**

Entity Name: CHEN REALTY ENTERPRISES, L.L.C.

Current Principal Place of Business:

5219 N.W. 79TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5219 N.W. 79TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-1107555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, YIH MIN
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: CHEN, YING YING
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YING YING CHEN

MGRM

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date